



**Idaho Board of Nursing Meeting
DoubleTree Club Hotel
475 West ParkCenter Blvd
Boise Idaho
July 22-23, 2010**

I. CALL TO ORDER

General Board Meeting - 9:00 AM – July 22, 2010

Open Forum – 9:15 AM – July 23, 2010

**Portions of the meeting may be held in Executive Session
in accordance with Chapter 23, Title 67, Idaho Code.**

II. REVIEW OF BOARD MEETING ASSESSMENT

III. CONSENT AGENDA

A. COMMUNICATION

- 1.* Approval of Minutes – April 29-30, 2010 and June 18, 2010
- 2.* Environmental Scan
- 3.* State Update to NCSBN Delegates
- 4-5 Reserved

B. GOVERNANCE/ORGANIZATION

1. Report of Meeting Attendance:
 - a.* NLCA – 5/27/10
 - b.* IALN Data Committee – 5/13/10
 - c.* NCSBN – UAP Conference – 6/29-30/10 – Chicago, IL
 - d.* NCSBN EO Seminar 6/22-23/10 - San Diego, CA
 - e.* Attorney/Investigator Symposium – 5/24-26/10 – Santa Monica, CA
 - f.* NCSBN Substance Use Disorder Guidelines Forum – 4/27-28/10 – Chicago, IL
2. Quarterly Updates:
 - a.* Special Projects Update
 - b.* NCSBN Activities Update
 - c.* NLC Update
- 3-4 Reserved

* Attachment and/or summary sheet enclosed

- C. **PRACTICE**
- 1.* Summary of Nurse Apprentice Facility Reports
 - 2 - Reserved
- D. **DISCIPLINE**
- 1.+ Update on Data Integrity Project
 - 2.* Letter to HIPD/NPDB
 - 3 - Reserved
- E. **LICENSURE/CERTIFICATION**
- 1.* Non-Routine Applications Report – 4th Quarter
 - 2.* Licensure by Equivalency Report – 4th Quarter
 - 3-4 Reserved
- F. **EDUCATION**
- 1.* Nurse Aide Program Approval
 - 2.* Approval of Consolidated Learning Services Refresher Course
 - 3 - Reserved

IV. NEW BUSINESS

- A. **COMMUNICATION**
- 1.* Staff Report – Communication – 4th Quarter
 - 2.* Open Forum – 07/23/2010 – 9:15 AM
 - 3.* Meeting with Dia Gainor, Chief, Emergency Medical Services – 7/22/10 – 1:30 PM
 - 4-5 Reserved
- B. **GOVERNANCE/ORGANIZATION**
- 1.* Staff Report – Governance/Organization – 4th Quarter
 - 2.* Expense Oversight Report – 4th Quarter - April 1, 2010 – June 30, 2010
 - 3.* Travel Approval:
 - a. CLEAR/NCIT – 9/20-22/10 – Nashville, TN
 - b. FARB – 10/1-3/10 – Washington, DC
 - c. NCSBN – APRN Summit – 1/12-13/11 – Chicago, IL
 - + d. 2010 NCSBN Scientific Symposium
 - 4.* Year in Review/State of the Board
 5. ICON Meeting Report
 - 6.* Proposed Legislation/Rules
 - 7.* Interpretation of Board Rules
 - 8.* Direction to NCSBN Delegates on Resolutions
 - 9.* Appointment of APPNAC Member
 - 10.* Meeting Dates for 2011

* Attachment and/or summary sheet enclosed

11-14 Reserved

C.

PRACTICE

- 1.* Staff Report - Practice - 4th Quarter
- 2.* Report and recommendations of APPN Advisory Committee - Teleconference - Cathy Arvidson, NP, RN - 9:30 AM - 7/22/10
- 3.* Report and recommendations of PRN Advisory Committee - Jill Howell

D.

DISCIPLINE

1. Reserved
- 2.* Discipline In-Service - Roger Gabel, Deputy Attorney General
3. Non-Contested Cases
 - a. *Consent Agreements/Stipulations*
 - + 1) Vickey Z - Case 09-007
 - b. *Default*
 - *+ 1) Wendy B - Case 10-037
 - 2) Reserved
 - * 3) William S - Case 10-019
4. Other
 - a. *Voluntary Surrender of License*
 - * 1) Margaret K - Case 09-084
 - * 2) Carrie G - Case 10-005
 - b. *Alternative Program - Non Compliance*
 - * 1) Sandra F - Case 05-016
 - * 2) Jeanne M - Case 10-010
 - c. *Other*
5. Contested Cases - Hearings

E.

LICENSURE/CERTIFICATION

- 1.* Staff Report - Licensure - 4th Quarter
2. Non-Routine Applications
 - a. Reinstatement
 - * 1) Tana N-E - Case 02-014
 - b. Other
 - * 1) Equivalence:
 - * i. Salome M.
 - 2) Limited License:
 - * i. Regina B
 - * ii. Lisa M-P
 - 3) Non-Practicing:
 - * i. Judith S - Case 08-043

* Attachment and/or summary sheet enclosed

3.* Update on MA-C Regulation

4-5 Reserved

F.

EDUCATION

1.* Staff Report – Education – 4th Quarter

2.* Introduction of Jill Humble, Professional-Technical Education Program Manager

3.* College of Western Idaho – closure of LPN Program - Cathleen Currie/Rick Aman
7/23/10 – 1:30 PM

4.* Idaho State University – LPN Program Continuing Approval – 7/23 – 10:30 AM

5.* Carrington College (Apollo) – ADRN, Full Approval – meeting with Diane Fuhrman -
7/22 – 2:30 AM

6.* CNA Curriculum Revision – meeting with Cheryl DenHartog – 7/22 – 11:00 AM

7-8 Reserved

V.

OTHER BUSINESS

1.* Governance Committee Report/Recommendations

2.* Report of 100th Anniversary Planning committee

3.* Board Meeting Evaluation

4. Debrief

5.* Board Photo Shoot – 7/22 - 4:00 PM

6 – Reserved

* Attachment and/or summary sheet enclosed

VI.**ADJOURNMENT****BOARD APPOINTMENTS**

| Time | Thursday – July 22, 2010 | Friday – July 23, 2010 |
|-------------|---|----------------------------------|
| 8:00 | | Governance Committee Meeting |
| 9:15 | | OPEN FORUM |
| 9:30 | <i>Cathy Arvidson, TC – APPNAC Report</i> | |
| 10:30 | | <i>Idaho State University</i> |
| 11:00 | <i>Cheryl DenHartog- CNA Curriculum Committee</i> | |
| 11:30 | | |
| 12:00 | Lunch Provided – Informal Dialog | Lunch Provided – Informal Dialog |
| 1:00 | | |
| 1:30 | <i>Dia Gainor - EMS</i> | <i>College of Western Idaho</i> |
| 2:30 | <i>Carrington College (Apollo)</i> | |
| 3:00 | | |
| 3:30 | | |
| 4:00 | PHOTO SHOOT | |
| | | TBD – Adjournment – Debrief |



07/14/2010 – 5

* Attachment and/or summary sheet enclosed